P12000044273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

000250671900

08/15/13--01004--002 **35.00

FILED
13 SEP -3 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

9/5/13

DC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2013

Note: The initial money order that was submitted ($35.00) wasn't returned. I assume that I did not need to send an additional payment when it re-issued this Amendment request.

JASON D. SMITH
ELITE CAREGIVERS ACADEMY INC.
6411-1 ARLINGTON ROAD
JACKSONVILLE, FL 32211

SUBJECT: ELITE CAREGIVERS ACADEMY INC.
Ref. Number: P12000044273

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE SELECT ONE BOX UNDER "ADOPTION OF AMENDMENT" ON THE LAST PAGE OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 613A00019947

RECEIVED
13 SEP -3 PM 3:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Caregives Academy INC.

DOCUMENT NUMBER: P12000044273

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason D. Smith
Name of Contact Person

Elite Caregivers Academy
Firm/ Company

6411-1 Arlington Rd.
Address

Jax, Florida 32211
City/ State and Zip Code

Jason@vbservices.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason D. Smith at (904) 414-9059
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Elite Caregivers Academy Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000044273
(Document Number of Corporation (if known)

FILED
13 SEP -3 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

N/A
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Jason D. Smith

6411-1 Arlington Rd.
(Florida street address)

New Registered Office Address: Jacksonville, Florida 32211
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Smith, J. D.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	T	Rowland Williams	6411-1 Arlington Rd. Jax, Fl 32211
___ Add			
✓ Remove			
2) ___ Change	T	Jason D. Smith	6411-1 Arlington Rd. Jax, Fl 32211
✓ Add			
___ Remove			
3) ___ Change	C00,D,S	Rowland Williams	6411-1 Arlington Rd. Jax, Fl 32211
___ Add			
✓ Remove			
4) ___ Change	C00,D,S	Jason D. Smith	6411-1 Arlington Rd. Jax, Fl 32211
✓ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary).* *(Be specific)*

N/A

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: ~~N/A~~ 7/12/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 07/12/2013

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason D. Smith
(Typed or printed name of person signing)

CEO,P,T,D,S, COO
(Title of person signing)